



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Gila Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First – Arizona Early Childhood Development and Health Board, Gila Regional Partnership Council and to the general public that the Council will hold a ***regular meeting open to the public on Thursday, February 17, 2011 at 10:00 a.m. The meeting will be held at Payson Public Library, 328 N. McLane Road, Payson, Arizona 85541.*** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2), A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order, Welcome and Roll Call

Sue Yale, Chair

2. Call to the Public

Sue Yale, Chair

This is the time for the public to comment. Members of the council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

3. Consent Agenda

Sue Yale, Chair

All items on the agenda that are in italics, underlined, and marked with an asterisk () are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.*

- a. ** Attachment #1- Minutes of the January 20, 2011 Regular Meeting*

4. FY2011 Grantee Financial and Data Updates

Sue Yale, Chair

Hazel Chandler, Regional Coordinator

**5. FY2011 and FY2012 Funding Mechanisms
Update, Discussion and Possible Action**

Sue Yale, Chair

Hazel Chandler, Regional Coordinator

1. Home Visitation and Community Based Training
2. Community Based Literacy – Early Literacy
3. Developmental & Health Screening
4. Recruitment-Stipend Loan Forgiveness
5. Oral Health

Attachment #2 - Renewal/RFGA timeline

Attachment #3 – Strategy Matrix

Attachment #4 – Home Visitation and Community Based Training

6. General Discussion Regional Council Members/Staff

Sue Yale, Chair

The Council may engage in general discussion regarding items of possible interest as new business, and regarding the agency's missions, goals, initiatives, priorities, and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

7. Council Member Updates

Sue Yale, Chair

**8. Regional Coordinator's Report
Regional and Statewide Update**

Hazel Chandler, Regional Coordinator

Attachment #5- Coordinator's Report

**9. Next Regular Meeting – Thursday, March 17, 2011
Globe Education Center, G.E.D. Testing Room
439 S. 4th Street
Globe, Arizona 85501**

Sue Yale, Chair

10. Adjournment

Sue Yale, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II, 1600 E. Ash, Suite 1, Globe, Arizona 85501. Telephone 928-425-8172. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 3rd day of February 2011

Gila Regional Partnership Council



Hazel Chandler, Regional Coordinator

Posted this 3rd day of February 2011, by 5:00 p.m.